

**WORKSESSION
AT 6:00 PM
LEGAL RESPONSIBILITIES, LIABILITY AND OTHER TRUSTEE MANAGEMENT ISSUES**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

June 22, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **SPECIAL PRESENTATION**, Buena Vista Whitewater Project Committee & The Optimist Club
- VI. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – June 8, 2010
 - B. **Advisory Boards**
 - 1. Planning & Zoning Commission
 - C. **Street Closure Request**
 - 1. Should the Board approve a request from the Chamber of Commerce to close E. Main Street from 10 AM – noon on July 4, 2010, for the Annual 4th of July Parade?
 - 2. Should the Board approve a request from Tom White to close E. Main Street from 8:30 AM to 9:00 AM on July 4, 2010, for the annual Independence Day 5K Race?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **OLD BUSINESS**
- X. **A. CONTINUATION OF PUBLIC HEARING** – Should the Board approve adoption of Ordinance #8, Series 2010, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 18 ARTICLE VI FIRE CODE TO ADOPT THE PROVISIONS OF THE 2006 INTERNATIONAL FIRE CODE**”?
- B. CONTINUATION OF PUBLIC HEARING** – Should the Board approve adoption of Ordinance #17, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW CHAPTER 19 TO THE BUENA VISTA MUNICIPAL CODE REGARDING RULES AND REGULATIONS FOR THE CENTRAL COLORADO REGIONAL AIRPORT**”?
- XI. **NEW BUSINESS**
 - A. Should the Board approve adoption of Resolution #69, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE THIRD AMENDMENT TO THE PRE-ANNEXATION AGREEMENT WITH CHAFFEE PROPERTIES**”?
 - B. **PUBLIC HEARING** – Should the Board approve a request for a Variance to construct a personal telecommunications facility, Alltel Communications

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, June 18, 2010

- Should the Board approve adoption of Resolution #70, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A ZONING VARIANCE FOR THE PLACEMENT OF AN 80-FOOT TALL PERSONAL TELECOMMUNICATIONS FACILITY ON PROPERTY LOCATED AT 755 GREGG DRIVE**”?
- C. Should the Board approve a request to waive the application fee for a Special Use Permit for Kid Garden, Jean Borne
- D. **PUBLIC HEARING** – Should the Board approve a request for a Special Use Permit to allow a licensed Day Care Center, Kid Garden, at 28395 CR 317, Jean Borne
 - Should the Board approve adoption of Resolution #71, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA COLORADO, APPROVING A SPECIAL USE PERMIT FOR JEAN BORNE, TO ALLOW A CHILD CARE CENTER/PRE-SCHOOL ON A PROPERTY LOCATED AT 28395 COUNTY ROAD 317 SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO**”?
- E. **PUBLIC HEARING** – to consider an amended application for Sketch Plan, Development Plan and PUD Plan, The Meadows at Buena Vista, Inc., Lonesome Pine Holdings LLC, Jeffrey & Theresa Allen
 - Should the Board approve adoption of Resolution #72, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AMENDED SKETCH PLAN FOR THE VILLAGES AT COTTONWOOD MEADOWS**”?
 - Should the board approve adoption of Ordinance #18, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AMENDED PUD DEVELOPMENT PLAN AND REGULATING CODE FOR THE VILLAGES AT COTTONWOOD MEADOWS**”?
- F. Should the Board approve a request to amend the Annexation and Development Agreement, The Meadows at Buena Vista, Inc., Lonesome Pine Holdings LLC, Jeffrey & Theresa Allen
 - Should the Board approve adoption of Ordinance #19, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE MEADOWS AT BUENA VISTA, INC.**”?
- G. Should the Board approve adoption of Resolution #73, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AN EASEMENT AGREEMENT WITH GUNSMOKE PROPERTIES, LLC FOR INSTALLATION OF AN UNDERGROUND PIPELINE**”?
- H. Discussion of the Budget for the Airport Fund
- I. Should the Board approve the Capital Improvement Plan for the Central Colorado Regional Airport?
- J. Discussion of the tree carving project
- XII. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Airport Management
 - 3. Town Treasurer
 - 4. Town Planner
- XIII. **TRUSTEE/STAFF INTERACTION**
- XIV. **ADJOURNMENT**